

JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov *REVISED 11-13-2015

"Jefferson County: Responsible government advancing quality of life"

BEN WEHMEIER County Administrator

TAMMIE JAEGER Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: November 12, 2015

SUBJECT: JEFFERSON COUNTY Meetings – Week of November 16, 2015

November 16, 2015 Monday Planning and Zoning Committee – Site Inspections Monday Planning and Zoning Committee – Site Inspections Rm 203 Intercounty Coordinating Committee (ICC) 9:00 a.m. Dodge County Admin Building 127 E. Oak St, Rm H&I, Juneau 9:30 a.m. Jefferson County Courthouse Rm 202 November 17, 2015 Tuesday No Scheduled County Meetings Land and Water Conservation Committee Rm 112 Local Emergency Planning Committee (LEPC) 1:00 p.m. Jefferson County Courthouse Rm 112 Local Emergency Planning Committee (LEPC) 1:00 p.m. UW Extension 864 Collins Rd, Jefferson November 19, 2015 Thursday Thursday	
Drainage Board Drainage Board P:30 a.m. Pifferson County Courthouse Rm 202 No Scheduled County Meetings Tuesday November 18, 2015 Wednesday Land and Water Conservation Committee Rm 112 Local Emergency Planning Committee (LEPC) November 19, 2015 Historic Sites Preservation T:00 p.m. UW Extension R64 Collins Rd, Jefferson T:00 p.m. UW Extension	
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November 18, 2015 WednesdayLand and Water Conservation Committee Rm 1128:00 a.m.Jefferson County Courthouse Rm 112Local Emergency Planning Committee (LEPC)1:00 p.m.UW Extension 864 Collins Rd, JeffersonNovember 19, 2015Historic Sites Preservation7:00 p.m.UW Extension	
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Thursday 864 Collins, Rm 12, Jefferson	
Planning and Zoning Committee – Public Hearing 7:00 p.m. Jefferson County Courthouse Rm 205	
November 20, 2015 Friday Law Enforcement and Emergency Management Committee S:30 a.m. Jefferson County Courthouse Rm 112	
November 21, 2015 Saturday *Lake Ripley Management District 9:00 a.m. Town of Oakland N4450 CTH A, Cambridge	
November 22, 2015 Sunday No Scheduled County Meetings	

AGENDA JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE SITE INSPECTIONS

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

ROOM 203, COUNTY COURTHOUSE 311 S. CENTER AVE., JEFFERSON, WI 53549 8:00 A.M. ON MONDAY, NOVEMBER 16, 2015

- 1. Call to Order
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with the Open Meetings Law
- 4. Approval of the Agenda
- 5. Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision-members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 6. Communications
- 7. Site Inspection for Balsam Hill Subdivision, Sec. 2, Town of Watertown
- 8. Site Inspections for Petitions to be presented in Public Hearing on November 19, 2015:

CU1861-15 – Evenson Construction Co Inc./Donald & Susan Ebbert Property, **N2795 Ebbert Ln**, Town of Oakland

R3857A-15 – Thomas Brown/Joyce Brown Property, **N2033 County Road A and Danielson Rd,** Town of Sumner

R3854A-15 & CU1859-15 – Steve Zak, **N7769 County Road O**, Town of Waterloo

CU1860-15 – Classic Seamless Gutters Inc., N8209 County Road F, Town of Ixonia

R3855A-15 – Theodore J Mueller, **W2027 Church Dr.**, Town of Concord

R3856A-15 – Steven Holz, Lower Hebron Road & County Road D, Town of Hebron

9. Adjourn

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at www.jeffersoncountywi.gov.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made. A digital recording of the meeting will be available in the Zoning Department upon request.



(Updates in Process)

Officers:

Chairman Russell Kottke Dodge County W8542 Laurel Hill Road Fox Lake, WI 53933

Vice Chairman Andy Ross 744 S. Main Street Poynette, WI 53955

Secretary / Treasurer
Dodge County UW-Extension
127 E Oak Street
Juneau, WI 53039

Member Contacts:

Columbia County Vern E. Gove 400 Dewitt Street Portage, WI 53901

Dodge County Russell Kottke W8542 Laurel Hill Road Fox Lake, WI 53933

Green Lake County Jack Meyers N 665 Fountain Lane Dalton, WI 53926

Jefferson County Jim Schroeder 539 E Reinel St Jefferson, WI 53549

Marquette County Bob Miller N1305 18th Rd Dalton, WI 53926

Sauk County Marty Krueger 346 Warren Avenue Reedsburg, WI 53959

Mailing Address:

UW-Extension 127 E Oak Street Juneau, WI 53039

Intercounty Coordinating Committee

Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk Counties

MEETING AGENDA & PROGRAM

DATE:	November 16, 2015
TIME:	9:30 AM
PLACE:	Dodge County Administration Building 1st Floor Auditorium, Rooms H & I 127 East Oak Street, Juneau WI 53039

9:00 AM	Gathering
9:30 AM	Call to Order
	Pledge of Allegiance
	Certification of Open Meeting Notice
	Adoption of Agenda
	Approval of Previous Meeting Minutes
	Reports from Visiting Legislative Officials
	Update of County Issues – WCA
	Open Discussion of County Issues
	Program Topics: Opportunities offered by the Workforce Innovation and Opportunity Act
	Innovations that will transform the skill needs of the workforce
	Presenter: Pat Schramm – Executive Director/CEO Workforce Development Board of South Central WI
	Presenter : Paul Stelter – CEO, Fox Valley Workforce Development Board
	Open Discussion of County Issues
	Adjourn

JEFFERSON COUNTY FARM DRAINAGE BOARD

Board Meeting to be held at Jefferson County Courthouse 311 S. Center Avenue, Room 202 Jefferson, WI 53549

Monday, November 16, 2015 9:30 a.m.

AGENDA

- 1. Call meeting to order
- 2. Pay bills
- 3. Motion to adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County board of Supervisors, may be present at this meeting.

<u>Special Needs Request</u> - Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Jefferson County Land & Water Conservation Committee Agenda "Working Together to Protect & Enhance the Environment"

Jefferson County Courthouse 311 S Center Ave, Rm 112 Jefferson, WI 53549-1701

Wednesday, November 18, 2015 @ 8:00 am

Committee Members: Matthew Foelker (Chair), Ed Morse (Vice Chair), Peter Hartz (Secretary), Gregg Patrick (Member), Frank Anfang (FSA Rep)

- 1. Call to Order
- 2. Roll Call (Establish a Quorum)
- 3. Certification of Compliance with the Open Meetings Law
- 4. Approval of the November Agenda
- 5. Approval of the October 21, 2015 Meeting Minutes
- 6. Communications
 - Department of Agriculture, Trade & Consumer Protection (DATCP) November 2015 Report
 - DATCP Updated FPP Guidance Letter
- 7. Citizen Comments (members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 8. Natural Resources Conservation Service (NRCS) Report
- 9. Discussion and Possible Action on Participation with the Oconomowoc Adaptive Management Program
- 10. Discussion on Jefferson County Land & Water Resource Management (LWRM) Plan Extension Approval
- 11. Discussion and Possible Action on Notices of Noncompliance Farmland Preservation Program (FPP)
- Discussion and Possible Action on Cancellations of Notices of Noncompliance FPP
- 13. Review of the Monthly Financial Report (September)
- 14. Discussion on Items for the Next Agenda
- 15. Next Scheduled Meeting:
 - December 18, 2015 @ 8:00 am in Room 112
- 16. Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made.

JEFFERSON COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

COMMITTEE MEMBERS: GAIL SCOTT, ADAM BOLS, ROBERT DE WOLFE, DONNA HAUGOM, SHERIFF PAUL MILBRATH, PAUL HABLE, TED TUCHALSKI, ANDY JORGENSON, CAPTAIN DUANE SCOTT, NYCOL HABERMAN, CHIEF VERN BUTZINE, RYAN LESLIE, ANGELA SWINEHART, STEPHANIE GANDER, KRAIG BIEFELD, RYAN ELLIFSON, MICHAEL KOLLER

UW-Extension (Lower level of Workforce Development Center) 864 Collins Road, Jefferson WI 53549

WEDNESDAY, NOVEMBER 18, 2015 at 1:00 p.m.

- 1. Call to Order
- 2. Roll Call (establish a quorum)
- 3. Certification of Compliance with the Open Meetings Law
- 4. Review of the Agenda
- 5. Citizen Comments (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
- 6. Discussion and possible approval of August 19, 2015 Meeting Minutes
- 7. Communications
- 8. Discussion on City of Watertown Train Derailment
- 9. Discussion on Hazardous Materials Spills/Billings from 08/19/15 to 11/18/15
- 10. Discussion on Commercial Pool & Spa update
- 11. Discussion on 2016 training and preparation for a full-scale exercise (Miles Paratus)
- 12. Updated Off-site Plans (08/19/15 to 11/18/2015)

United Cooperative – Johnson Creek – Anhydrous Ammonia (213,000 lbs.)

-plan update complete

BASO Gas Products – Watertown – Anhydrous Ammonia (4,377 lbs.)

-plan update complete

Concord Generating Station – Watertown – Sulfuric Acid (300,900 lbs.)

-plan update complete

Diversey - Watertown - Ammonia (8,880 lbs.), Hydrofluoric Acid (516 lbs.), Sulfuric Acid (80,380 lbs.)

-plan update complete

Eaton Electrical – Watertown – Sulfuric Acid (2,309 lbs.)

-site visit complete, plan update in progress

Standard Process – Palmyra – Anhydrous Ammonia (34,707 lbs.), Sulfuric Acid (3,020 lbs. – still verifying this quantity)

-site visit complete, plan update in progress

Nasco – Fort Atkinson – Formaldehyde (37% - 7,382 lbs.), Formaldehyde (10% - 43,915 lbs. – still verifying this quantity), Phenol (90% - 6,275 lbs.), Sulfuric Acid (2,000 lbs.)

-site visit complete, plan update in progress

Insight FS – Jefferson – Paraquat Dichloride (42 lbs.)

-site visit complete, plan update in progress

Nestle Purina – Jefferson – Sulfuric Acid (40,950 lbs. – still verifying this quantity)

-site visit complete, plan update in progress

Loeb-Lorman Metals – Fort Atkinson, Watertown – Assets have been sold, working on final transmittal information for both locations.

McCain – Fort Atkinson – being purchased by Jones Dairy Farm, sale to be concluded by Dec 2015 – working on final transmittal information.

- 13. Agency Updates
 - a. American Red Cross
 - b. Salvation Army
 - c. Southern Region Health Care Coalition

- 14. Correspondence
- 15. Set Time/Date Next Meeting Tentative February 17, 2016 at 1:00 p.m.
- 16. Adjourn

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Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at (920) 674-7101 so appropriate arrangements can be made

Agenda Jefferson County Historic Sites Preservation Commission UWEX Building, Room 12 Jefferson, WI Thursday, November 19, 2015

7:00 p.m.

Commission Members: Cindy Arbiture, Chair

Robert Birmingham, Vice-Chair

Julia Ince - Secretary

Ed Morse, Jefferson Co. Board Representative

James Levy Michael Opager John Molinaro

- 1. Call to Order
- 2. Attendance
- 3. Certification of compliance with the Open Meeting Law
- 4. Review of agenda
- 5. Approve the meeting minutes of October 15, 2015
- 6. Communications
- 7. Citizen Comments

New Business

- 8. Timber-frame house at N7477 County Hwy O, Town of Waterloo, property is included in NW historic survey
 - Steve Nass
- 9. Discussion regarding offering small group, educational workshops
- 10. Commission mailing list database edits
- 11. Commission member attendance, establish guidelines
- 12. Legacy contract, second invoice received

Old Business

- 13. Follow-up on historic properties: Hyer, Kinkade, Redmer, Scout log cabin Palmyra
- 14. Schedule Commission planning session for future goals, measurable outcome
- 15. Penelope Alwin, invitation was extended to a commission meeting
- 16. Map layering with historic survey results, set date for Chip Brown, WHS
- 17. Next meeting date; January of 2016 date to be determined
- 18. Future agenda items

Adjourn

NOTICE OF PUBLIC HEARING JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE

Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel

SUBJECT: Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use

Permits

DATE: Thursday, November 19, 2015

TIME: 7:00 p.m. (Courthouse doors will open at 6:30)

PLACE: Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

- 1. Call to Order
- 2. Roll Call
- 3. Certification of Compliance with Open Meetings Law Requirements
- 4. Approval of Agenda
- 5. Explanation of Process by Committee Chair
- 6. Public Hearing

NOTICE IS HEREBY GIVEN that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, November 19, 2015, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL AND RURAL BUSINESS

<u>R3854A-15 & CU1859-15 – Steve Zak:</u> Rezone with conditional use to allow for storage of contractor's equipment and materials at **N7769 County Road O** in the Town of Waterloo on PIN 030-0813-3044-004 (2.045 Acres).

FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL AND RURAL RESIDENTIAL

<u>R3855A-15 – Theodore J Mueller:</u> Create a 2.67-acre A-3 lot at **W2027 Church Dr.** in the Town of Concord from part of PIN 006-0716-0833-000 (35.97 Acres).

<u>R3856A-15 – Steven Holz:</u> Rezone to create a 1.6-acre building site on **Lower Hebron Rd. and County Road D** in the Town of Hebron from part of PIN 010-0515-1511-000 (69.231 Acres)

<u>R3857A-15 – Thomas Brown:</u> Create a 3-acre farm consolidation lot around the home at **N2033 County Road A**, and two, 1-acre building sites on **Danielson Road**, all from PIN 028-0513-0921-000 (39 Acres) in the Town of Sumner.

CONDITIONAL USE PERMIT APPLICATIONS

<u>CU1860-15 – Classic Seamless Gutters Inc.</u>: Conditional use to allow retailing that is freestanding in an Industrial zone, allowing for a showroom for fireplace and masonry products at **N8209 County Road F**, Town of Ixonia, on PIN 012-0816-2232-041 (0.73 Acre).

<u>CU1861-15 – Evenson Construction Co, Inc./Donald & Susan Ebbert:</u> Conditional use to allow extension of time limit for mineral extraction at **N2795 Ebbert Lane** in the Town of Oakland. Also allow consideration of a change in conditions for the operation as expressed with CU1624-10 so that when blasting will be conducted or structural evaluations are requested, neighbors within ½ mile radius will be eligible. The current language requires a 1 mile radius.

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A recording of the meeting will be available from the Zoning Department upon request.

Office of the Sheriff - Jefferson County



411 S. Center Avenue Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff Jeffrey Parker, Chief Deputy

Jerry Haferman ★ Administrative Captain

Duane Scott Patrol Captain Paul Wallace Jail Captain

AGENDA

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Jefferson County Courthouse, Room 112 311 S. Center Ave. Jefferson, WI 53549

Friday, November 20, 2015 @ 8:30 a.m.

DWAYNE MORRIS, CHAIR; AMY RINARD, VICE CHAIR; AL COUNSELL, SECRETARY; KIRK LUND; MICHAEL WINEKE

- 1. Call to order
- 2. Roll call
- 3. Certification of compliance with open meetings law
- 4. Approval of the agenda
- 5. Public comment Members of the public who wish to address the committee on specific agenda items must register their request at this time.
- 6. Approval of the September 25, 2015 meeting minutes
- 7. Communications
- 8. Grants Update of ongoing or new grants
- 9. Report from the Sheriff
- 10. Review monthly bills and financial items (September/October)
- 11. Report on the budget
- 12. Review monthly jail and patrol activity reports
- 13. Discuss / approve jail assessment fund items
- 14. Next meeting date is December 18, 2015
- 15. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



Lake Ripley Management District Meeting of the Board of Directors January 10, 2015 9:00 A.M. at Oakland Town Hall

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (11/15/2014)
- IV. Treasurer's Report
- V. Lake Manager's Report
- VI. Old Business
 - A. Discussion and possible action on Board Member Retirement Recognition
 - B. Discussion and possible action on Outreach Methods and Goals
 - C. Discussion and possible action on Monogram Apparel
 - D. Discussion and possible action on Trapping permit application/ Program Amendments
- VII. New Business
 - A. Discussion and possible action on Preserve/Restoration Consulting Proposal
 - B. Discussion and possible action on Phragmites RFP Bids
 - C. 10:15 a.m. Closed session [as per Wis. Statute §19.85 (1) (a) Deliberating concerning a detachment case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body; as per Wis. Statute §19.85 (1) (g) conferring with legal counsel for the governmental body]
- VIII. Correspondence/Announcements
- IX. Adjournment